

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055646

FILED
Nov 14, 2005
Secretary of State

Entity Name: E/A GRANITE & MARBLE CORP.

Current Principal Place of Business:

536 WEST 28TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

17645 NW 87TH COURT
MIAMI, FL 33018

Current Mailing Address:

536 WEST 28TH STREET
HIALEAH, FL 33010

New Mailing Address:

17645 NW 87TH COURT
MIAMI, FL 33018

FEI Number: 38-3650487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
108
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

VELEZ, ERIC
17645 NW 87TH COURT
MIAMI, FL 33018 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ERIC VELEZ

11/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELEZ, ERIC
Address: 536 WEST 28TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VD (X) Delete
Name: CLEMENTE, ARQUIMIDEZ
Address: 8321 NW SOUTH RIVER DR
City-St-Zip: MIDLEY, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VELEZ, ERIC
Address: 17645 NW 87TH COURT
City-St-Zip: MIAMI, FL 33018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC VELEZ

P

11/14/2005

Electronic Signature of Signing Officer or Director

Date